

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED
APR 14 2011
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

V.

E-filing

CR 11 0251

JSW

ALLEN MILLER and
JASMINE QUILES, and PAUL L/N/U

DEFENDANT(S).

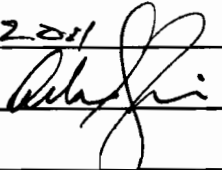
INDICTMENT

VIOLATIONS: Title 21, United States Code, Section 846 - Conspiracy To
Distribute A controlled Substance (methamphetamine) (One Count); Title 21, United
States Code, Section 841(a)(1) - Distribution Of a Controlled Substance
(methamphetamine) (One Count); Title 21, United States Code, Section 843(b) -
Use of a Communications Facility (Telephone) to Commit/Facilitate Narcotics
Trafficking(One Count)


A true bill


Foreman

Filed in open court this 14th day of

APRIL 2011

ADA Yid^{clerk}

Bail, \$ NO BAIL ARREST WARRANT


JAMES LARSON
U.S. MAGISTRATE JUDGE

CR11-0251-JSW

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count I: Title 21 U.S.C., Section 846 - Conspiracy to distribute 5 grams or more of actual methamphetamine ☐ Petty
 Count II (QUILES ONLY): Title 21 U.S.C., Section 841(a) - distribution of more than 5 grams or more of actual methamphetamine ☐ Minor
 Count III: (MILLER ONLY) Title 21 U.S.C., Section 843(b) - Use of a Communication Facility ☐ Misdemeanor
☒ Felony

PENALTY: Count I max 40 yrs prison and min 5 yrs prison, \$2,000,000 fine, SVR min 3 yrs
 Count II max 40 yrs prison and min 5 yrs prison, \$2,000,000 fine, SVR min 3 yrs
 Count III same penalties as Counts I and II

E-filing

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF Special Agent Robert Tucker

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Asst U.S. Atty Kathryn R. Haun

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO

DEFENDANT - U.S.

ALLEN MILLER, JASMINE QUILES, PAUL L/N/U

DISTRICT COURT NUMBER

CR 11 0251

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding

1) ☒ If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: 0

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

MELINDA HAAG (CABN 132612)
United States Attorney

FILED
2011 APR 14 P 5:28
RICHARD W. WILKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

JSW

CR 11 0251

UNITED STATES OF AMERICA,

Plaintiff,

v.

ALLEN MILLER, and
JASMINE QUILES, and
PAUL L/N/U

Defendants.

No. --

VIOLATIONS: Title 21, United States
Code, Section 846 – Conspiracy To
Distribute A Controlled Substance
(methamphetamine) (One Count); Title 21,
United States Code, Section 841(a)(1) –
Distribution Of A Controlled Substance
(methamphetamine) (One Count); Title 21,
United States Code, Section 843(b) – Use of
a Communications Facility (Telephone) to
Commit/Facilitate Narcotics Trafficking
(One Count)

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846 - Conspiracy to Distribute 5 Grams or More of Actual
Methamphetamine)

In or about May 2010, in the Northern District of California, the defendants

ALLEN MILLER, and
JASMINE QUILES, and
PAUL L/N/U

did unlawfully, knowingly and intentionally combine, conspire, confederate and agree with each

1 other to unlawfully, knowingly and intentionally distribute five (5) grams or more
2 of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled
3 substance, in violation of Title 21, United States Code, Section 846.

4
5 COUNT TWO: (21 U.S.C. § 841(a)(1), (b)(1)(B) - Possession With Intent To Distribute and
6 Distribution of 5 Grams or More of Actual Methamphetamine)

7 On or about May 11, 2010, in the Northern District of California, the defendants

8 ALLEN MILLER, and
9 JASMINE QUILES, and
10 PAUL L/N/U

11 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
12 controlled substance, to wit: five (5) grams or more of methamphetamine, its salts, isomers, and
13 salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States
14 Code, Sections 841(a)(1) and (b)(1)(B)(viii).

15 COUNT THREE: (21 U.S.C. § 843(b) – Use of a Communications Facility (Telephone) to
16 Commit/Facilitate Narcotics Trafficking)

17 On or about May 11, 2010, in the Northern District of California, the defendant,

18 ALLEN MILLER,


19 did knowingly and intentionally use a communications facility, namely a telephone, in
20 committing, and in causing and facilitating the commission of, an act constituting a felony, to
21 wit, violations of Title 21, United States Code, Sections 841(a)(1) and 846, in violation of Title
22 21, United States Code, Section 843(b).

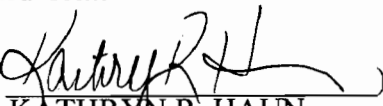
23 DATED: April 14, 2011

24 A TRUE BILL.

25 
26 FOREPERSON

27 MELINDA HAAG
28 United States Attorney

29 
30 ROBERT D. REES
31 Deputy Chief, Organized Crime Strike Force

32 (Approved as to form: )

33 KATHRYN R. HAUN
34 Assistant U.S. Attorney